2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116332

Entity Name: ANNCON PROPERTIES, LLC

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13165 N.W. 45TH AVENUE OPA LOCKA, FL 33054

Current Mailing Address: New Mailing Address:

13165 N.W. 45TH AVENUE OPA LOCKA, FL 33054

FEI Number: 65-1133106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIXON, SHARON Q 150 W. FLAGLER STREET, SUITE 2200 MIAMI, FL 33130 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GREENE, STANTON A

 Address:
 13165 N.W. 45TH AVENUE

 City-St-Zip:
 OPA LOCKA, FL 33054

Title: MGR

 Name:
 KLEINBART, MARTIN

 Address:
 13165 N.W. 45TH AVENUE

 City-St-Zip:
 OPA LOCKA, FL 33054

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: STANTON GREENE MGR 01/07/2011